

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, February 24, 2014 at 7 pm

Huntington Town Hall, 100 Main Street, Huntington, NY 11743

COMBINED MEMBER / BOARD OF DIRECTORS

AGENDA

1. Call meeting to order.
2. Determine if quorum present.
3. Updates/Discussions
 - a. Renaissance Downtowns Master Developer update
 - b. cursory review of relevant revisions to the NYS not for profit corporation law recently signed into law by Governor Cuomo
 - c. Huntington Business Incubator
 - d. Gateway Park – 12 Academy Place asbestos abatement bids received. Huntington Station company Boyle Environmental won bid. Will begin work when weather permits/Mount Cavalry Ministries contract signed. Survey underway.
4. Organizational Matters.
 - Resolution 2-24-2014 (1): APPROVAL OF THE MEETING MINUTES OF NOVEMBER 18, 2013, WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAFTER.
 - RESOLUTION 2-24-2014 (2): AUTHORIZING THE CHAIR TO EXECUTE A 2014 FUNDING AGREEMENT BY AND AMONG THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION AND THE TOWN OF HUNTINGTON
 - RESOLUTION 2-24-2014 (3): AUTHORIZING THE FIRST AMENDMENT TO THE MASTER DEVELOPER AGREEMENT BY AND AMONG THE TOWN OF HUNTINGTON, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT

CORPORATION AND RENAISSANCE DOWNTOWNS AT HUNTINGTON STATION, LLC

- RESOLUTION 2-24-2014 (4): CONFIRMING ELECTRONIC VOTE THAT THE CORPORATION'S TREASURER BE AUTHORIZED TO ENGAGE NAWROCKI, SMITH FOR ONGOING AUDIT SERVICES BEGINNING WITH YEAR ENDING 2013
- RESOLUTION 2-24-2014 (5): ELECTING THOMAS DWYER TO THE CORPORATIONS BOARD OF DIRECTORS
- RESOLUTION 2-24-2014 (6): APPROVING THE FUNDING OF MATERIALS FOR A PUBLIC ARTIST-LED COMMUNITY MURAL AT 1264 NEW YORK AVENUE, HUNTINGTON STATION
- RESOLUTION 2-24-2014 (7): AUTHORIZING A GRANT TO LONG ISLAND COMMUNITY AGRICULTURE NETWORK, A PROJECT OF THE OPEN SPACE INSTITUTE, INC. (LICAN/OSI) IN THE AMOUNT OF \$4,335 TO SPONSOR ONE INTERN IN ITS AGRICULTURAL JOB TRAINING PROGRAM AT GATEWAY PARK COMMUNITY GARDEN
- RESOLUTION 2-24-2014 (8): ACCEPTING RESIGNATIONS OF DAVID PENNETTA AND MICHAEL DELUISE FROM THE CORPORATION'S BOARD OF DIRECTORS
- TREASURER'S REPORT
- RESOLUTION 2-24-2014 (9): ACCEPTING RESIGNATION OF JOHANNA STEWART-SUCHOW FROM THE CORPORATION'S BOARD OF DIRECTORS
- RESOLUTION 2-24-2014 (10): ADJOURNMENT

RESOLUTION 2-24-2014 (1): APPROVAL OF THE MEETING MINUTES OF
NOVEMBER 18, 2013

Resolution offered by _____, and seconded by _____.

WHEREAS, the Corporation's Directors and Members have reviewed the attached draft corporate minutes of the Corporation's November 18, 2013 combined Member / Director meeting; and

WHEREAS, the Corporation wishes to ratify and confirm all of the corporate resolutions made and approved thereat.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes and approves the attached corporate minutes as the official corporate record of the Corporation's November 18, 2013 combined Member / Director meeting, and ratifies and confirms all of the corporate resolutions made thereat.

Jennifer Casey --

Ken Christensen –

Jim Kaden –

Peggy Karayianakis -

Rob Ripp –

Johanna Stewart-Suchow –

Dolores Thompson –

RESOLUTION 2-24-2014 (3): AUTHORIZING THE FIRST AMENDMENT TO THE
MASTER DEVELOPER AGREEMENT BY AND AMONG THE TOWN OF
HUNTINGTON, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT
CORPORATION AND RENAISSANCE DOWNTOWNS AT HUNTINGTON STATION,
LLC

WHEREAS, by Huntington Town Board Resolution 2011-330 dated July 12, 2011, the Huntington Town Supervisor was authorized to execute an agreement with Renaissance Downtowns at Huntington Station LLC as Master Developer in connection with the next phase of the revitalization of Huntington Station; and

WHEREAS, by EDC Resolution 9-4-2012 (4) Rob Ripp was authorized by the Corporation to enter into same agreement; and

WHEREAS, in order to ensure that, prior to any construction by Renaissance Downtowns, a Community Benefits Agreement ("CBA") will be developed and implemented, the parties to the MDA have agreed to amend the MDA to clarify the intention of the parties with respect to a CBA.

NOW, THEREFORE, THE CORPORATION,

HEREBY AUTHORIZES Chairman Rob Ripp to execute a First Amendment to the Master Developer Agreement by and among the Town, the EDC and Renaissance Downtowns at Huntington Station, LLC, and upon such other terms and conditions are acceptable by the Town Attorney.

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

RESOLUTION 2-24-2014 (4): CONFIRMING ELECTRONIC VOTE THAT THE CORPORATION'S TREASURER BE AUTHORIZED TO ENGAGE NAWROCKI, SMITH FOR ONGOING AUDIT SERVICES BEGINNING WITH YEAR ENDING 2013

WHEREAS, it is required by law that public authorities to change audit partners every five years; and

WHEREAS, the Corporation's Executive Director and Treasurer recently presented three audit firms for consideration, together with their associated fees, via email and requested an electronic vote; and

WHEREAS, because audit services needed to begin in early February, the Corporation's members selected, via an earlier electronic poll, Nawrocki, Smith, at \$3,750, for ongoing audit services beginning with year ending 2013;

WHEREAS, the Corporation wishes to confirm such electronic vote;

THEREFORE BE IT RESOLVED that the Corporation confirms the electronic vote to engage Nawrocki, Smith for ongoing audit services, beginning with year ending 2013.

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

RESOLUTION 2-24-2014 (5): ELECTING THOMAS DWYER TO THE CORPORATION'S BOARD OF DIRECTORS

Resolution offered by _____ and seconded by _____.

WHEREAS, in addition to the Annual Meeting whereby the Corporation's Board is elected to membership for a term of one year, the Corporation's by-laws provide for the election of one or more new trustees to fill vacancies as needed to enhance its service to the Town and its residents; and

WHEREAS, the Corporation is in receipt of a resume from Thomas Dwyer of Huntington who possesses substantial professional expertise and business experience that would be beneficial to the Corporation's operations; and

WHEREAS, after a review of Mr. Dwyer's resume and a discussion of his credentials the Corporation is desirous of adding him to the board to assist in the next phase of its work in Huntington Station in partnership with Renaissance Downtowns, LLC and to apply his skills and background to other economic development opportunities to enhance the Town and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the EDC hereby elects Thomas Dwyer to its Board of Directors

Jennifer Casey --

Ken Christensen –

Jim Kaden –

Peggy Karayianakis -

Rob Ripp –

Johanna Stewart-Suchow –

Dolores Thompson –

RESOLUTION 2-24-2014 (6): APPROVING THE FUNDING OF MATERIALS FOR A PUBLIC ARTIST-LED COMMUNITY MURAL AT 1264 NEW YORK AVENUE, HUNTINGTON STATION

WHEREAS, the Corporation is in receipt of a request from Huntington resident Lucienne Pereira for funding to cover supplies for an artist-led mural she has been approved to complete and is currently planning at 1264 New York Avenue, Huntington Station, and

WHEREAS, the mural will depict themes of community and government cooperation, job training, education, self-improvement, rebuilding of lives and rebuilding a community that are emblematic of the ongoing redevelopment of Huntington Station and the activities taking place at that site; and

WHEREAS, Ms. Pereira will invite local children and adults to participate in the creation of this mural; and

WHEREAS, Ms. Pereira is requesting a grant in the amount of \$427.63 (inclusive of sales tax) to cover materials needed for this project, to be paid directly to Home Depot, as per the invoice presented to the EDC Board,

NOW, THEREFORE, BE IT RESOLVED, that the EDC hereby approves funding in the amount of \$395 (less sales tax as the EDC is exempt) to be paid directly to Home Depot, for needed materials for a public art mural at 1264 New York Avenue in Huntington Station.

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

RESOLUTION 2-24-2014 (7): AUTHORIZING A GRANT TO LONG ISLAND COMMUNITY AGRICULTURE NETWORK, A PROJECT OF THE OPEN SPACE INSTITUTE, INC. (LICAN/OSI) IN THE AMOUNT OF \$4,335 TO SPONSOR ONE INTERN IN ITS AGRICULTURAL JOB TRAINING PROGRAM AT GATEWAY PARK COMMUNITY GARDEN

WHEREAS, As part of LICAN/OSI's effort to realize the continuing potential of the Gateway Community Garden for economic development and job training, the organization has once again reached out to the Corporation for sponsorship assistance; and

WHEREAS, LICAN/OSI has submitted a request to assist in the funding of their agricultural job training internship program; and

WHEREAS, this internship furthers the Corporation's mission to promote job training/career development and also advances the ongoing programmatic development of Gateway Park, which was originally proposed by the EDC as part of Huntington Station's revitalization;

WHEREAS, the Corporation will require documentation with regard to all payments/disbursements made against this internship grant;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes grant funding to Long Island Community Agricultural Network/Open Space Institute (LICAN/OSI) in the amount of \$4,335 to sponsor one intern in its agricultural job training program at Gateway Park Community Garden.

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

RESOLUTION 2-24-2014 (8): ACCEPTING RESIGNATIONS OF DAVID PENNETTA AND MICHAEL DELUISE FROM THE CORPORATION'S BOARD OF DIRECTORS

The Corporation publicly thanks David Pennetta and Michael DeLuise for their expert volunteer service to the EDC that was most valuable to the EDC over their respective years of service.

Jennifer Casey --

Ken Christensen –

Jim Kaden –

Peggy Karayianakis -

Rob Ripp –

Johanna Stewart-Suchow –

Dolores Thompson –

RESOLUTION 2-24-2014 (9): ACCEPTING RESIGNATION OF JOHANNA STEWART-SUCHOW FROM THE CORPORATION'S BOARD OF DIRECTORS

The Corporation, at this last meeting of Member Johanna Stewart-Suchow, wishes to express its gratitude for her many years of expert, thoughtful and dedicated service.

Jennifer Casey --

Ken Christensen –

Jim Kaden –

Peggy Karayianakis -

Rob Ripp –

Johanna Stewart-Suchow –

Dolores Thompson –

RESOLUTION 2-24-2014 (10): ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

**OUR NEXT MEETING WILL BE HELD ON
MONDAY, MARCH 17, 2014, 7PM
AT HUNTINGTON TOWN HALL, 100 MAIN STREET,
HUNTINGTON, NEW YORK 11743**

**THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON
ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY
JOAN CERGOL, DIRECTOR, HUNTINGTON COMMUNITY DEVELOPMENT
AGENCY**